



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday November 19, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Kathy Littlefield, Councilwoman/Chair
Larry Kush, Planning Commissioner
Kevin Bollinger, Vice Chair
Prescott Smith, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

Matthew Mason, Development Member

STAFF:

Steve Venker
Joe Padilla
Jeff Barnes
Dan Symer
Doris McClay
Jesus Murillo
Steve Perone

CALL TO ORDER

Councilwoman Littlefield called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the November 19, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the November 5, 2015 Development Review Board Meeting Minutes

COMMISSIONER KUSH MOVED TO APPROVE THE NOVEMBER 5, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 3-PP-2015 Scottsdale National Golf Club

Request approval of a 2-parcel preliminary plat, with amended development standards, including the Natural Area Open Space plan, the cuts and fills exhibit, the Circulation master Plan (Local Area Infrastructure Plan - LAIP), the Preliminary Water and Wastewater Basis of Design Reports, the Master Drainage Plan, the Case Drainage Report, and the Case Grading and Drainage Report, for a golf course development and an Arizona Public Service electrical power substation, all on approximately 650 acres.

COMMISSIONER KUSH MOVED TO APPROVE 3-PP-2015 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH ADDITIONAL STIPULATIONS AND BOARD MEMBER SMITH RECUSING HIMSELF.

4. 37-DR-2015 Via Linda Crossroads

Request approval of the exterior renovation of three multi-tenant buildings at an existing shopping center, with approximately 24,385 square feet of building area, on a 1.58-acre site.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 37-DR-2015 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 48-DR-2015 Chaparral Road Streetscape Improvements

Request approval of the site plan and landscape plan for Chaparral Road Streetscape Improvements, including a roundabout, roadway medians, sidewalks, and landscape improvements, between North 69th Place and North 71st Place.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 48-DR-2015 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

6. 51-DR-2015 & 51-DR-2015#2 Banner Behavioral Health-Thematic Center and Banner Behavioral Health-Inpatient Building

Request approval of the thematic architectural character of a new inpatient building on the existing campus of Banner Behavioral Health Hospital. Building includes up to (96) patient beds, supporting activity and social spaces (indoor and outdoor), and building support space.

Request for approval of: 1) a new architectural character for the campus; and 2) a site plan, landscape plan, and building elevations for a new two-story patient building with approximately 80,000 square feet of building area to accommodate 97 beds, on an 8.77-acre site.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 51-DR-2015 AND 51-DR-2015#2 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

7. 50-DR-2015 Verizon PHO Stonegate

Request approval of a new Type 3 wireless communication facility (WCF) to be placed within two (2) new 30-foot-tall artificial Saguaro cacti, with associated equipment located in, and screened by the 7-foot-tall masonry block wall of, the existing Scottsdale Ranch Community maintenance yard.

COMMISSIONER KUSH MOVED TO APPROVE 50-DR-2015 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH ADDITIONAL STIPULATIONS.

Three citizens spoke in opposition to the project.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:03 P.M.